

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Monday, March 22, 2010**

**1:00 p.m. Central Iowa Expo Board Meeting – Boone – O'Brien**

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Tuesday, March 23, 2010  
Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**9:00 a.m. Scott Smith, Landfill Administrator  
RE: Update  
Budget Work Session**

**11:00 a.m. Bob Kieffer, County Engineer & Scott Kruse, Asst. County Engineer  
RE: Secondary Road Update**

**Review and sign Utility Permits as presented**

**11:30 a.m. Boone's Future Meeting – O'Brien**

**Noon LUNCH BREAK**

**Consider action on approval of payment of claims and issuance of warrants**

**Consider action on signing the agreement between Boone County and Iowa Telecom for T1 Line**

**Consider Approval of Recyclables Processing Agreement Between Boone County Landfill and Genesis Development**

**Consider action on approval of signing Iowa Department of Public Health county Substance Abuse Prevention Services Request for Bid – FY11**

**Consider approval of adding the following personnel as Temporary Part time Clerical staff in the Boone County Assessor's Office – Jane Knepper**

**Consider action on accepting the resignation of Herman Kopitzke from the Boone County Zoning Commission**

**Consider action on signing the ROW Contract between Boone County and Steven K & Marti J Nalean for property located in Section 16 of Beaver Twp. for project BROS-C008(40)—5F-08**

**Consider action on signing the ROW Contract between Boone County and Brian S. Nalean for property located in Section 16 of Beaver Twp. for project BROS-C008(40)—5F-08**

**Consider action on signing the ROW Contract between Boone County and Steven K and Marty J Nalean for property located in Section 16 of Beaver Twp. for project BROS-C008(40)—5F-08**

**Consider action on approval of signing the Iowa Department of Human Services Community Mental Health Center Affiliation – designating Richmond Center, Ames, Iowa as Boone County’s Mental Health Center Affiliate**

**Consider action on adopting Boone County Dust Control Program #1 Policy**

**Consider action on signing Boone County Health Insurance Group Renewal**

**Discuss County owned Tax Sale Deed process**

**Wednesday, March 24 - 25, 2010**

**ISAC Spring School of Instruction – Des Moines**

**Thursday, March 25, 2010**

**9:30 a.m.      HIRTA Board of Directors Meeting – Des Moines – Lusher**

**1:30 p.m.      Red Rock Community Action Board Meeting – Des Moines – Lusher**

The County Board of Supervisors meets regularly on Tuesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Wednesday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor’s Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.